

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS June 6, 2016

Flag Salute

Meeting came to order: 4:00 p.m.

Clerk called the roll:	Mayor Joseph H. Mancini	PRESENT
	Commissioner Ralph H. Bayard	PRESENT
	Commissioner Joseph P. Lattanzi	PRESENT

Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES, ATLANTIC CITY PRESS and ASBURY PARK PRESS on January 28, 2016; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the May 2, 2016 and May 23, 2016 meeting and to approve the same as recorded in the minute book:

Motion: Lattanzi	Ayes: Lattanzi, Bayard, Mancini
Second: Bayard	Nays:

AGENDA

PROCLAMATIONS:

Maura Flynn: NJ National Teenager 2016

PROCLAMATION

Maura Flynn: NJ National Teenager 2016

WHEREAS, the New Jersey National Teenager Scholarship Program was founded to assist exceptional young women in their quest for intellectual knowledge, education, leadership roles and life achievement; and

WHEREAS, this Program recognizes superior character and commitment to learning by granting scholarships for advanced education on both State and National levels based upon scholastic achievement, leadership, community involvement and communication skills; and

WHEREAS, Maura Flynn has met these high standards and demonstrated outstanding qualities endorsed by the Program, earning numerous honors and recognitions, and participating in many school and community based activities such as:

- Southern Regional High School Class Secretary
- National Honor Society
- World Language Honor Society
- Interact Club
- Latin Club
- Key Club
- Family, Career & Community Leaders of America
- Medalist for Varsity Cross Country Team
- Member of the Track & Field Team
- Member of the Swim Team
- Founder of O.C.T.A.T.
- Assistant Coach for the Special Olympics Swim Team
- Volunteer with the SAIL Program

WHEREAS, the Board of Commissioners proclaims Maura Flynn exemplifies the character, values and determined spirit that embodies the finest young leaders of our community, State and Country.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach hereby congratulate and commend Maura Flynn, the 2016 New Jersey National Teenager, and her many contributions to our community; wishing her success as she continues her education and realizes her inspirational goals.

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 16-19C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 193 PERTAINS TO THE STORAGE OF RECREATIONAL VEHICLES**

ORDINANCE 16-19C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 193 PERTAINS TO THE STORAGE OF RECREATIONAL VEHICLES

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

This Ordinance provides revised and new definitions as well as additional storage, set back and occupancy regulations for various Recreational Vehicles on residential and commercial properties.

SECTION I

§193-1. Definitions. is hereby amended as follows:

CAMPER – delete "which is capable of being attached or detached from a pickup truck" and replace with the following:

"that is a motorized, self-propelled vehicle, or that can be towed by another vehicle."

MOTOR HOME - delete the existing language which shall be replaced in lieu thereof with the following:

"A motorized self-propelled vehicle containing sleeping and other facilities for human habitation."

RECREATIONAL VEHICLE - delete the existing language which shall be replaced in lieu thereof with the following:

"A vehicle used for recreational purposes including, but not limited to the following: All types of boats; boat trailers; campers; camper trailers;

canoes; jet skis; jet ski trailers; kayaks; motor homes; snow mobiles and utility trailers."

TRAILER - delete the existing language after the word "persons" which shall be replaced in lieu thereof with the following:

"or vehicles required to be drawn, pulled or towed by another vehicle."

Add new Definitions as follows:

TRAILER, MARINE – A trailer specifically designed to transport vessels, boats or other water crafts on or over public streets, public right-of-ways, easements, or from place to place.

TRAILER, UTILITY – A trailer without mode of power generally used for hauling or storage of miscellaneous household, yard, or construction materials and equipment from place to place.

VEHICLE HEIGHT – A vehicle's height shall be determined by the physical measurement from the ground surface to the upper most part of the vehicle.

VEHICLE LENGTH – A vehicle's length shall be determined by the physical measurement of a vehicle, i.e.:

- A. BOATS – shall be measured from the bow to the stern.
- B. CAMPER/MOTOR HOME – shall be measured from bumper to bumper.
- C. CANOE/KAYAK – shall be measured from end to end.
- D. TRAILER – shall be measured from the rear to the front excluding the trailer hitch.

SECTION II

§193-2. Parking. is hereby renamed and defined as follows:

§193-2. Parking and storage at residential lots.

Between Nov. 1st and May 31st of each calendar year, it shall be unlawful for any person to park or store any of the hereinbefore defined recreational vehicles on any residential property, public street, right-of-way, or easement within the Township of Long Beach except in accordance with the provisions of this Chapter.

§193-2. Subsections A, B, C, and D shall be amended by the deletion of the existing language which shall be replaced in lieu thereof with the following:

- A. Any recreational vehicle may be parked on any public road, street, or easement for a period not to exceed 24 hours within a 7 day period.
- B. Recreational vehicles 9' or less in height and 30' or less in length shall be stored on any residential lot in accordance with the following conditions:
 - (1) A lot area of 6,000 square feet or less: 2 Recreational Vehicles.
 - (2) A lot area of more than 6,000 square feet: 3 Recreational Vehicles.
- C. The recreational vehicle shall have a current and valid registration. Recreational vehicles stored on a residential lot for a period of more than one month must be registered to the property owner or renter/tenant of the residential lot on which the recreational vehicle(s) is/are stored. Proof of tenancy by lease shall be provided.
- D. Recreational vehicles shall be stored not less than 10' from the edge of the paved roadway on which the lot fronts in accordance with the following conditions:
 - (1) A lot area of 6,000 square feet or less: 1 Recreational Vehicle.
 - (2) A lot area of more than 6,000 square feet: 2 Recreational Vehicles.

SECTION III

§193-2. Parking and storage at residential lots. shall be amended by the addition of the following new subsections:

- E. No recreational vehicle shall be stored on any public sidewalk.
- F. On corner lots, no recreational vehicle shall be stored in the corner sight triangle.
- G. A recreational vehicle may be stored in the rear or side yards of a lot provided it shall:
 - (1) Be stored parallel and adjacent to the principal or accessory structure.
 - (2) Not exceed the dimensions of the structure or 30' in length, whichever is less.
 - (3) Shall comply with the minimum accessory setbacks of the lot.

SECTION IV

§193-3. Storage and construction trailers. is hereby repealed and replaced with the following:

§193-3. Storage at commercial lots.

- A. Any recreational vehicle may be stored on any commercial lot provided that:
 - (1) No recreational vehicle shall be stored in the front yard of the lots less than 10' from the edge of the paved roadway on which the lot fronts.
 - (2) It shall not reduce the minimum accessory setback requirements of the district in which the lot is located.
 - (3) No recreational vehicle shall be stored or parked on any public sidewalk.
 - (4) On corner lots, no recreational vehicle shall be stored in the designated sight triangle.

SECTION V

§193 VEHICLES, RECREATIONAL. is hereby amended by the addition of 2 new sections, §193-4. and §193-5. following §193-3., as follows:

§193-4. Occupancy and utility connections.

- A. It shall be unlawful for any person to occupy or otherwise reside within, or in any manner relating thereto, any recreational vehicle while it is being parked or stored on any residential or commercial lot, or on any public roadway or easement.

B. It shall be unlawful for any person to connect any recreational vehicle to electric, water, natural gas, or sanitary sewer service while being parked or stored within the Township of Long Beach.

§193-5. Prohibitive storage.

Between June 1st and Oct. 31st of any calendar year, it shall be unlawful for any recreational vehicle to be stored or parked in any manner in any front yard of any residential or commercial lot within Long Beach Township which creates a sight obstruction for pedestrians, bicycle, or vehicular traffic.

SECTION VI

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION VII

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION VIII

This Ordinance shall take effect upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Asbury Park Press issue of May 5, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-19C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 2. Second Reading Ordinance 16-20C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 197 AND 64 PERTAINS TO THE WATER AND SEWER SYSTEM**

ORDINANCE 16-20C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 64 AND 197 PERTAINS TO THE WATER AND SEWER SYSTEM

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

This Ordinance provides standards for water/sewer system disconnection services in the Township of Long Beach.

SECTION I

§64-21. Disconnection from the Long Beach Township water and sewer system. is hereby repealed and replaced with the following:

"§64-21. Reserved"

SECTION II

§197-24. Notice to comply. is hereby amended as follows:

In the first sentence, delete the words "Code Enforcement Officer" and replace in lieu thereof with the following "Director of the Water/Sewer Department or his/her designee(s)"

SECTION III

§197-30. Disconnection from the Long Beach Township water and sewer systems. is hereby amended by the addition of a new sub-section, "A.", as follows:

A. Any person, business entity or licensed plumber that damages any portion of the Long Beach Township water and sewer system shall be subject to a civil penalty for each offense pursuant to §1-17 of the Code.

SECTION IV

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION V

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION VI

This Ordinance shall take effect upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Beach Haven Times issue of May 5, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-20C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 3. Second Reading Ordinance 16-21: **BOND ORDINANCE AUTHORIZING THE REPAIR, RESTORATION AND/OR REPLENISHMENT OF VARIOUS BEACHES IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO**

\$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 16-21

BOND ORDINANCE AUTHORIZING THE REPAIR, RESTORATION AND/OR REPLENISHMENT OF VARIOUS BEACHES IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$2,500,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,375,000; and

(c) a down payment in the amount of \$125,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$2,375,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$125,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$2,375,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,375,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$500,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair, Restoration and/or Replenishment of Various Beaches in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,500,000	\$125,000	\$2,375,000	15 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$2,375,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvements described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: May 2, 2016

Date of Final Adoption: June 28, 2016

Notice of Pending Bond Ordinance and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on May 2, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on June 6, 2016, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE REPAIR, RESTORATION AND/OR REPLENISHMENT OF VARIOUS BEACHES IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair, Restoration and/or Replenishment of Various Beaches in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,500,000	\$125,000	\$2,375,000	15 years
Appropriation:	\$2,500,000			
Bonds/Notes Authorized:	\$2,375,000			
Grants (if any) Appropriated:	None			
Section 20 Costs:	\$500,000			
Useful Life:	15 years			

Bond Ordinance 16-21 Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on June 6, 2016 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Brant Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE REPAIR, RESTORATION AND/OR REPLENISHMENT OF VARIOUS BEACHES IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair, Restoration and/or Replenishment of Various Beaches in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,500,000	\$125,000	\$2,375,000	15 years

Appropriation: \$2,500,000
 Bonds/Notes Authorized: \$2,375,000
 Grants (if any) Appropriated: None
 Section 20 Costs: \$500,000
 Useful Life: 15 years

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Asbury Park Press issue of May 5, 2016.

OPEN PUBLIC HEARING
 No Comment
 CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-21 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

4. Second Reading Ordinance 16-22: **BOND ORDINANCE AUTHORIZING THE ACQUISITION AND INSTALLATION OF TRAFFIC SIGNALS FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

ORDINANCE 16-22

BOND ORDINANCE AUTHORIZING THE ACQUISITION AND INSTALLATION OF TRAFFIC SIGNALS FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$2,500,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$2,375,000; and

(c) a down payment in the amount of \$125,000 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$2,375,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$125,000, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$2,375,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,375,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the

description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$500,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition and Installation of Traffic Signals, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,500,000	\$125,000	\$2,375,000	15 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$2,375,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance 16-22 and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on May 2, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on June 6, 2016, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

**JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,500,000;
MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE
FOREGOING**

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$1,500,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$1,500,000.

Section 3. The sum of \$1,500,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$1,500,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,500,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$300,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Supplemental Funding for the Replacement and/or Repair of Sanitary Sewer Lines and the Holgate Pump Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, as originally financed by Bond Ordinance 14-01, finally adopted on January 24, 2014	\$1,500,000	\$0	\$1,500,000	40 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,500,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended

("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance 16-23 and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on May 2, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on June 6, 2016, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REPLACEMENT AND/OR REPAIR OF SANITARY SEWER LINES AND THE HOLGATE PUMP STATION DAMAGED BY HURRICANE SANDY IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Supplemental Funding for the Replacement and/or Repair of Sanitary Sewer Lines and the Holgate Pump Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, as originally financed by Bond Ordinance 14-01, finally adopted on January 24, 2014	\$1,500,000	\$0	\$1,500,000	40 years
Appropriation:	\$1,500,000			
Bonds/Notes Authorized:	\$1,500,000			
Grants (if any) Appropriated:	None			
Section 20 Costs:	\$300,000			
Useful Life:	40 years			

Bond Ordinance 16-23 Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on June 6, 2016 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Long Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REPLACEMENT AND/OR REPAIR OF SANITARY SEWER LINES AND THE HOLGATE PUMP STATION DAMAGED BY HURRICANE SANDY IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 THEREFOR; AUTHORIZING THE**

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$150,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Repair and/or Replacement of Various Water Mains and the Completion of Related Drainage Improvements at various locations in the Township including, but not limited to, 70th Street, 71st Street and Bay View Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$750,000	\$0	\$750,000	40 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$750,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance 16-24 and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on May 2, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on June 6, 2016, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full

ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE REPAIR AND/OR REPLACEMENT OF VARIOUS WATER MAINS AND THE COMPLETION OF RELATED DRAINAGE IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$750,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$750,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair and/or Replacement of Various Water Mains and the Completion of Related Drainage Improvements at various locations in the Township including, but not limited to, 70th Street, 71st Street and Bay View Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$750,000	\$0	\$750,000	40 years
Appropriation:	\$750,000			
Bonds/Notes Authorized:	\$750,000			
Grants (if any) Appropriated:	None			
Section 20 Costs:	\$150,000			
Useful Life:	40 years			

Bond Ordinance 16-24 Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on June 6, 2016 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Long Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE REPAIR AND/OR REPLACEMENT OF VARIOUS WATER MAINS AND THE COMPLETION OF RELATED DRAINAGE IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$750,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$750,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair and/or Replacement of Various Water Mains and the Completion of Related Drainage Improvements at various locations in the Township including, but not limited to, 70th Street, 71st Street and Bay View Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$750,000	\$0	\$750,000	40 years
Appropriation:	\$750,000			
Bonds/Notes Authorized:	\$750,000			
Grants (if any) Appropriated:	None			
Section 20 Costs:	\$150,000			
Useful Life:	40 years			

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Asbury Park Press issue of May 5, 2016.

OPEN PUBLIC HEARING
No Comment
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-24 on Second Reading:
Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
Second: Bayard Nays:

7. Second Reading Ordinance 16-25: **BOND ORDINANCE AUTHORIZING THE REPAIR AND/OR REPLACEMENT OF BULKHEADS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$300,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$285,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

TOWNSHIP OF LONG BEACH, NEW JERSEY

ORDINANCE 16-25

BOND ORDINANCE AUTHORIZING THE REPAIR AND/OR REPLACEMENT OF BULKHEADS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$300,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$285,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$300,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$285,000; and

(c) a down payment in the amount of \$15,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$285,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$15,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$285,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$285,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$60,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair and/or Replacement of Bulkheads at various locations including, but not limited to, Bay View Avenue between Pennsylvania Avenue and New Jersey Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$300,000	\$15,000	\$285,000	15 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$285,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvements described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance 16-25 and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on May 2, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on June 6, 2016, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Municipal Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE REPAIR AND/OR REPLACEMENT OF BULKHEADS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$300,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$285,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair and/or Replacement of Bulkheads at various locations including, but not limited to, Bay View Avenue between Pennsylvania Avenue and New Jersey Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$300,000	\$15,000	\$285,000	15 years
Appropriation:	\$300,000			
Bonds/Notes Authorized:	\$285,000			
Grants (if any) Appropriated:	None			
Section 20 Costs:	\$60,000			
Useful Life:	15 years			

Bond Ordinance 16-25 Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on June 6, 2016 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Municipal Clerk's office at 6805 Brant Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE REPAIR AND/OR REPLACEMENT OF BULKHEADS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$300,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$285,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair and/or Replacement of Bulkheads at various locations including, but not limited to, Bay View Avenue between Pennsylvania Avenue and New Jersey Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$300,000	\$15,000	\$285,000	15 years

Appropriation: \$300,000
 Bonds/Notes Authorized: \$285,000
 Grants (if any) Appropriated: None
 Section 20 Costs: \$60,000
 Useful Life: 15 years

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Beach Haven Times issue of May 5, 2016.

OPEN PUBLIC HEARING
 No Comment
 CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-25 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

8. Second Reading Ordinance 16-26: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**TOWNSHIP OF LONG BEACH, NEW JERSEY
 ORDINANCE 16-26**

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:
 (a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$200,000;
 (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$190,000; and
 (c) a down payment in the amount of \$10,000 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$190,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$10,000, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$190,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$190,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$50,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Resurfacing of Various Roadways in the Township including, but not limited to, Cleveland, Beacon and West Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$200,000	\$10,000	\$190,000	10 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$190,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance 16-26 and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on May 2, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on June 6, 2016, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Resurfacing of Various Roadways in the Township including, but not limited to, Cleveland, Beacon and West Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$200,000	\$10,000	\$190,000	10 years

Appropriation: \$200,000
 Bonds/Notes Authorized: \$190,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$50,000
 Useful Life: 10 years

Bond Ordinance 16-26 Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on June 6, 2016 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Long Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Resurfacing of Various Roadways in the Township including, but not limited to, Cleveland, Beacon and West Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$200,000	\$10,000	\$190,000	10 years

Appropriation: \$200,000
 Bonds/Notes Authorized: \$190,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$50,000
 Useful Life: 10 years

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Beach Haven Times issue of May 5, 2016.

No Comment
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-26 on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

9. Second Reading Ordinance 16-27: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$70,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$66,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

ORDINANCE 16-27

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$70,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$66,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$70,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$66,500; and

(c) a down payment in the amount of \$3,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$66,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$3,500, which amount represents the required down payment, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$66,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$66,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$10,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Vehicles for the Public Works Department including, but not limited to, an F450 Pick-Up Truck with Crane; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$70,000	\$3,500	\$66,500	5 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by

\$66,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvements described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance 16-27 and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on May 2, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on June 6, 2016, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Municipal Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$70,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$66,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Vehicles for the Public Works Department including, but not limited to, an F450 Pick-Up Truck with Crane; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$70,000	\$3,500	\$66,500	5 years

Appropriation: \$70,000
 Bonds/Notes Authorized: \$66,500
 Grants (if any) Appropriated: None
 Section 20 Costs: \$10,000
 Useful Life: 5.00 years

Bond Ordinance 16-27 Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on June 6, 2016 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Municipal Clerk's office at 6805 Brant Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$70,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$66,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Vehicles for the Public Works Department including, but not limited to, an F450 Pick-Up Truck with Crane; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$70,000	\$3,500	\$66,500	5 years

Appropriation: \$70,000
 Bonds/Notes Authorized: \$66,500
 Grants (if any) Appropriated: None
 Section 20 Costs: \$10,000
 Useful Life: 5.00 years

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Beach Haven Times issue of May 5, 2016.

OPEN PUBLIC HEARING
 No Comment
 CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-27 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

10. Second Reading Ordinance 16-28: AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$40,000 FROM THE CAPITAL IMPROVEMENT FUND (UTILITY CAPITAL ACCOUNT) FOR THE COSTS ASSOCIATED WITH THE ACQUISITION OF A UTILITY TRUCK

ORDINANCE NO. 16-28

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$40,000 FROM THE CAPITAL IMPROVEMENT FUND (UTILITY CAPITAL ACCOUNT) FOR THE COSTS ASSOCIATED WITH THE ACQUISITION OF A UTILITY TRUCK BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated from the Capital Improvement Fund (Utility Capital Account) the sum of \$40,000 for the Acquisition of a Utility Truck.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1 above are general capital improvements and are not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Beach Haven Times issue of May 5, 2016.

OPEN PUBLIC HEARING
 No Comment
 CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-28 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

11. Second Reading Ordinance 16-29: AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$25,000 FROM THE CAPITAL IMPROVEMENT FUND

(UTILITY CAPITAL ACCOUNT) FOR THE COSTS ASSOCIATED WITH THE ACQUISITION OF VARIOUS EQUIPMENT

ORDINANCE NO. 16-29

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$25,000 FROM THE CAPITAL IMPROVEMENT FUND (UTILITY CAPITAL ACCOUNT) FOR THE COSTS ASSOCIATED WITH THE ACQUISITION OF VARIOUS EQUIPMENT BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated from the Capital Improvement Fund (Utility Capital Account) the sum of \$25,000 for the Acquisition of Various Equipment including, but not limited to, Pumps, Generators and Lighting.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1 above are general capital improvements and are not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Beach Haven Times issue of May 5, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-29 on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 12. Second Reading Ordinance 16-30C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," IN CHAPTERS 82 AND 197 PERTAINING TO QUARTERLY WATER/SEWER SERVICE PAYMENTS**

ORDINANCE 16-30C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," IN CHAPTERS 82 AND 197 PERTAINING TO QUARTERLY WATER/SEWER SERVICE PAYMENTS

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES ORDAIN:

STATEMENT OF PURPOSE

This Ordinance amends Chapters 82 and 197 to require quarterly account payments for Water/Sewer Services in Long Beach Township.

SECTION I

§82-26.E.(3) is hereby amended as follows:

In the first sentence, replace "January 1, 1992" with "May 10, 2013".

In the first sentence, delete "two equal semiannual" and replace with the following:

"four equal quarterly"

Delete sentences 2 and 3, and replace with the following:

"Quarterly payments shall be made January 1, April 1, July 1, and October 1, and shall become delinquent after 10 days. Interest at the rate of 1½ % per month, (18% per annum) shall be added to delinquent sewer rents until fully paid. Delinquent balances shall constitute a lien against the property and are enforceable as such."

SECTION II

§197-6.A. Payments. is hereby amended as follows:

In the first sentence, replace the word "annually" with the word "quarterly".

In the first sentence, replace "July 1" with "January 1, April 1, July 1, and October 1,".

SECTION VI

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION VII

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION VIII

This Ordinance shall take effect upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Asbury Park Press issue of May 5, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-30C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

13. Second Reading Ordinance 16-31C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 22 BY ESTABLISHING PROCEDURES PERTAINING TO PERSONNEL PRACTICES AND POLICIES**

ORDINANCE 16-31C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 22 BY ESTABLISHING PROCEDURES PERTAINING TO PERSONNEL PRACTICES AND POLICIES

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DOES ORDAIN:

STATEMENT OF PURPOSE

The purpose of this ordinance is to review, reorganize and adopt a single source of current employee policies and procedures applicable to employment with the Township of Long Beach, and, therefore, to adopt Employment Policies, Employment Procedures and applicable Handbooks, in order to and provide a simplified means of updating its employment policies and procedures by means of resolution.

SECTION I

ARTICLE I shall be amended by the replacement of "Family and medical leaves of absence." with the following:

"Long Beach Township Employment Policies, Employment Procedures and applicable Handbooks"

SECTION II

§22-1. Eligibility; procedures; duration; compensation; discrimination. is hereby amended to read as follows:

§22-1. Employment Policies, Employment Procedures and applicable Handbooks.

The Long Beach Township Board of Commissioners may adopt by way of resolution employment policies, employment procedures and applicable handbooks which shall set forth the employment policies and procedures for all employees. The handbooks shall supersede and control over all prior ordinances and code provisions. Copies of the handbooks shall be provided to each Department and copies shall be available to all officers, employees, and the public at the Office of the Municipal Clerk.

SECTION III

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION IV

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION V

This ordinance shall take effect after final adoption and publication as required by law. Passed on first reading at a regular meeting held on May 2, 2016 and advertised in the Beach Haven Times issue of May 5, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-31C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

14. First Reading Ordinance 16-32C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," IN CHAPTER 64 PERTAINING TO BULKHEAD HEIGHTS**

Motion to approve Ordinance on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

15. Resolution 16-0606.01(a&b): Approve Annual Summer Traffic Regulations
- a) Designate the Official 2016 Summer Season and Seasonal Traffic Regulations
 - b) Street Games prohibited

RESOLUTION 16-0606.01(a)

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 provide that municipalities may pass ordinances, resolutions or regulations to regulate traffic and parking along and upon any county road or part thereof lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate same upon municipal roads and streets; and

WHEREAS, N.J.S.A. 39:4-197.3 provides that any municipality may, upon the adoption of a resolution declaring that an emergency temporary condition dictates the adoption of a special traffic regulation for a period of effectiveness not to exceed three (3) months; and

WHEREAS, the said temporary emergent conditions are a result of the tremendous influx of summer residents, tourists, related festivals and activities that unduly burden the streets of the Township of Long Beach; and

WHEREAS, the traffic on Township streets including all side streets, as well as Long Beach Boulevard, is tremendous during these months; and

WHEREAS, during the annual St. Francis Festival of the Sea a temporary condition exists causing the need to suspend parking regulations on 45th Street through 50th Street in the Brant Beach area from August 10th through August 14th from 4:00 P.M. to 12:00 A.M.; and

WHEREAS, during the Long Beach Island Arts Foundation Annual House Tour a temporary condition exists causing the need to suspend parking regulations on Long Beach Blvd. in Loveladies and North Beach on August 3rd from 7:00 A.M. to 7:00 P.M.; and

WHEREAS, during the Long Beach Island Arts Foundation Arts & Crafts Festival a temporary condition exists causing the need to suspend parking regulations on the west side of Long Beach Blvd. in Loveladies July 22nd at 12:00 A.M. through July 25th at 12:00 A.M.; and

WHEREAS, during the Jewish Community Center of LBI Annual Bazaars a temporary condition exists causing the need to close East 24th Street in Spray Beach to vehicular traffic between Long Beach Blvd. and Beach Ave. from 6:00 A.M. to 5:00 P.M. on July 13th and August 10th; and

WHEREAS, there is also the need to regulate parking at the two Loveladies parking areas, as well as the North Beach parking area by the public tennis courts; and

WHEREAS, the public access in the North Beach section of Long Beach Township requires adequate parking for the lifeguards and public recreation; and

WHEREAS, East 68th Street is heavily travelled and highly utilized during the busy summer season, necessitating various traffic regulations in order to insure the health, safety and welfare of citizens, visitors, beach patrons and event attendees; and

WHEREAS, because of the location of the Observation Deck adjacent to the municipal building during the summer season it is necessary to limit parking in the designated area on the east side of Ocean Blvd. to provide parking for all visitors; and

WHEREAS, the area of Beach Avenue between Pennsylvania Avenue and Indiana Avenue in the Beach Haven Terrace section is heavily traveled Sunday mornings between 6:00 A.M. and 12:00 noon and sufficient parking is necessary to facilitate the public buildings in that area; and

WHEREAS, during the summer season, a temporary emergent condition exists on Maryland Avenue in the Beach Haven Terrace section of the Township; and

WHEREAS, during the summer season, a temporary emergent condition exists on West 22nd Street in Spray Beach between Long Beach Boulevard and Highland Avenue; and

WHEREAS, during the summer season, a temporary emergent condition exists on 69th Street by the Police gasoline pump in the Brant Beach section of the Township; and

WHEREAS, the Township of Long Beach is especially concerned for the safety of motorists traversing and contractors working on the streets of Long Beach Township during the busy and congested summer months; and

WHEREAS, during the summer season it is essential to maintain the public right-of-way in an unobstructed manner so as not to hinder the clear passage of pedestrians or vehicles; and

WHEREAS, Chapter 64 of the Code of Long Beach Township prohibits construction requiring the occupancy of a public street between June 15th and September 15th of each year, imposing an undue burden on constructors of modular structures/pre-manufactured structures who could be doing pre-setting work such as the installation of foundations, piling, girders, beams or other substructures upon which modular homes are to ultimately be set; and

WHEREAS, several narrow alleyways are located in Long Beach Township which for safety considerations, should not be used as traffic thruways; and

WHEREAS, Long Beach Township properties located in heavily populated residential zones; Blk. 1.26 Lots 1 & 2 (Holgate) and Blk. 7.13 Lot 1 (Beach Haven Terrace), require a curtailment of activities as evening falls to assure the tranquility of the neighborhoods; and

WHEREAS, due to various construction projects currently in progress in Bayview Park, it is necessary that unhindered access to the park's northern border be adequate for equipment and workers to safely enter or exit the area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of June 2016, for the reasons aforesaid that the following shall be in effect for the 2016 Summer Season:

- Parking regulations on 45th Street through 50th Street in the Brant Beach area from August 10th through August 14th from 4:00 P.M. to 12:00 A.M. have been suspended for the annual St. Francis Festival of the Sea; and
- Parking regulations on Long Beach Blvd. in Loveladies and North Beach have been suspended for the Long Beach Island Arts Foundation Annual House Tour on August 3rd from 7:00 A.M. to 7:00 P.M.; and
- Parking regulations on the southbound shoulder lane of Long Beach Blvd. in Loveladies during the Long Beach Island Arts Foundation Arts & Crafts Festival have been suspended from July 22nd at 12:00 A.M. through July 25th at 12:00 A.M.; and
- E. 24th Street in Spray Beach between Long Beach Blvd. and Beach Ave., shall be closed to vehicular traffic on July 13th and August 10th from 6:00 A.M. to 5:00 P.M. during the Jewish Community Center of Long Beach Island Annual Bazaars; and
- Parking is allowed in the designated spaces at the two public parking areas in Loveladies by the tennis courts; and
- The North Beach public parking area at the tennis courts is designated as follows: 1. Parallel parking along the northerly fence is permitted as far as the easterly most fencing of the tennis courts. 2. Other parking will be allowed in designated spaces with two spaces reserved for Beach Patrol personnel and two spaces reserved for active tennis players; and
- Parking on East 68th Street between Long Beach Boulevard and Ocean Boulevard shall be restricted as follows:
 1. Eliminate parking from the Long Beach Boulevard intersection to the municipal parking lot entrance
 2. Allow 15-minute parking between the municipal parking lot exit and the employee parking lot entrance
 3. Eliminate north side parking between Long Beach Blvd and Ocean Blvd.
- Parking for the Observation Deck on the east side of Ocean Boulevard between 68th and 69th Streets shall be limited to 2 hours; and

- Parking restrictions in the area of Beach Avenue between Pennsylvania and Indiana Avenues in the Beach Haven Terrace section of the Township be suspended on Sunday mornings from 6:00 a.m. until 12:00 p.m.; and
- Maryland Avenue in Beach Haven Terrace be and is hereby designated a one-way street west bound with no turn on red, between Long Beach Blvd. and Beach Avenue; and
- Parking will not be allowed at any time on West 22nd Street in Spray Beach between Long Beach Boulevard and Highland Avenue; and
- Parking shall be prohibited from the intersection of Ocean Blvd. and 69th Street for 158 ft. west of Ocean Blvd.; and
- No hoses used by bulk-headers or pile-drivers may be run across any public street; no road openings for service connections may be made; and
- No structure may be temporarily relocated into the public right-of-way; and
- Constructors of modular structures/pre-manufactured structures may receive a permit from the Long Beach Township Building Department for pre-setting work during the restricted period provided that no Street Closure Permit is sought; and
- Alleyways less than twenty feet (20') wide shall not be used for thru traffic; and
- Township owned properties in Holgate and Beach Haven Terrace shall close at 9:00 p.m. and re-open daily at 8:00 a.m.; and
- No Parking shall be permitted on the South side of West 66th Street due to various construction projects in progress in Bayview Park; and

BE IT FURTHER RESOLVED that the aforementioned emergency regulations shall be effective commencing June 19, 2016 through September 5, 2016 except where otherwise specified; and

BE IT FINALLY RESOLVED that the Commissioner of Public Works & Property is hereby specifically directed to post the appropriate signs and designations in those areas when applicable and in those areas described.

RESOLUTION 16-0606.01(b)

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 provide that municipalities may pass ordinances, resolutions or regulations to regulate traffic and parking along and upon any county road or part thereof lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate same upon municipal roads and streets; and

WHEREAS, N.J.S.A. 39:4-197.3 provides that any municipality may, upon the adoption of a resolution declaring that an emergency temporary condition dictates the adoption of a special traffic regulation for a period of effectiveness not to exceed three (3) months past such resolution; and

WHEREAS, during the summer season a temporary emergent condition exists while the Township of Long Beach is inundated in the months of June, July and August with visitors and residents enjoying not only the public beaches but other recreational activities as well; and

WHEREAS, the traffic on Township streets including all side streets as well as Long Beach Boulevard is tremendous during these months; and

WHEREAS, the health and public safety of all the citizens and visitors to the Township is of the utmost importance to the Board of Commissioners of the Township; and

WHEREAS, street hockey, baseball, basketball and other similar games during these months in the public streets is dangerous to the participants as well as vehicle operators; and

WHEREAS, to avoid catastrophic incidences, accidents and potential litigation regarding same, the use of public streets for games playing must be eliminated; and

WHEREAS, Long Beach Township Municipal Code Chapter 135 Section 2 prohibits the use of skate boards and roller skates on any of the public streets running northeast and southwest within the Township of Long Beach; and

WHEREAS, during the summer months, the Township is a resort community and is desirous of utilizing the northeast and southwest streets except for Long Beach Blvd. for recreational use by skate boarders, roller skaters, joggers, walkers, and more than two wheel bicycles along the shoulder area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of June 2016 that all street games, whether organized or unorganized, such as, but not limited to, hockey, basketball, softball, kick ball, baseball etc. are hereby prohibited on all public streets within the Township of Long Beach temporarily; and

BE IT FURTHER RESOLVED that skate boards, roller skating, skating of any type, jogging, more than two wheel bicycles, and baby/child transport apparatus are prohibited on the cart-way of Long Beach Blvd., between the Borough of Ship Bottom and the Borough of Beach Haven. All other streets in Long Beach Township are exempted from this prohibition. The aforementioned activities shall abide by prevailing governmental rules and regulations; and

BE IT FURTHER RESOLVED that the aforementioned emergency regulations be effective commencing June 21, 2016 through September 7, 2016.

16. Resolution 16-0606.02: Approve various Block Parties:

- E 48th Street; Sat., June 18, 2016 from 4:00 pm to 11:00 pm
- E. 91st Street, Monday, July 4, 2016 from 3:00 to 10pm

RESOLUTION 16-0606.02

WHEREAS, in response to homeowners' requests for the following:

- Permission to close E. 48th Street between Long Beach Blvd and Ocean Blvd from 4:00 p.m. to 11:00 p.m. on June 18, 2016 for a block party, leaving a lane open for emergency vehicles.
- Permission to close Ocean view Ave 91st Street between Beach Ave and the Beach from 3pm-10pm on July 4, 2016 for a block party, leaving a lane open for emergency vehicles.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary closure as requested with provisions for a lane for emergency vehicles and flashing lights on barriers from dusk to close of event.

Alexander	Wickert
Alyson	Zitzner
Isabelle	Zoccolo

\$ 8.70 per hour

Paige	Baxter
Lucia	Gardiner
Brielle	Gulya
Rose	Morizzo
Max	Palmer
Gareth	Aguilar
Jamison	Gould
Julia	Hosmer
Matthew	Kustrup
Erin	Moran
Rachel	Rizzo

\$ 8.60 per hour

Corinne	Bohnel
Jake	Brancati
Dylan	Breese
Gianna	Brusca
Devin	Buck
Nicolette	Catalano
Garrett	Clapper
Patrick	Coleman
Thomas	Franks
Ryan	Gulya
Grayson	Myrick
Matthew	Omberg
Amanda	Paris
Brett	Palmer
Gabriel	Poueymirou
Josephina	Poueymirou
Wesley	Rahrer
Christine	Raso
Faith	Redmond
Jacob	Seeger
Bailey	Snyder
Shannon	Thomas
Jacqueline	Ward
Scott	Weichert

\$ 8.50 per hour

Brianna	Carpenter
Madison	Catalano
Carole	Chappelle
Carson	Fisher
Cole	Fisher
Luke	Harney
Ashley	Hemenway
Gabrielle	Hofing
Dana	Ivan
Matthew	McNamara
Brian	Mishkin

Elizabeth	Moore
Thomas"Parker"	Omberg
Kate	Partridge
Sophia	Romano
Emily	Roth
Ava	Salmon
Audrey	Schaller
Andrew	Schulz
John	Sonta
Cole	Stevens
Hannah	Stutz
Nicolas	Testa
Kaleigh	Thomas
Erin	Torgersen
Joseph	Vitiello

Hire the following employee as a Seasonal Full-Time Clerk 1 at the rate of \$15.00 per hour to be paid from Beach Patrol Salary & Wage effective June 13, 2016.

Timothy Alcide

Change to following employee's Payroll account to Beach Badge effective
Marianne Murphy

Beach Patrol

Please hire the following as Seasonal Lifeguard Operations Manager, at the following rate of pay to be paid from Beach Patrol Salary & Wage effective June 18, 2016.

\$ 195.00 per day

Jonathan	Harrison
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Hire the following as Seasonal Lifeguard Training Instructors, at the following rates of pay to be paid from Beach Patrol Salary & Wage effective June 18, 2016.

\$ 165.00 per day

William	Galese
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\$ 127.00 per day

Ryan	Williams
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Hire the following as Seasonal Lifeguard Captains, at the following rates of pay to be paid from Beach Patrol Salary & Wage effective June 18, 2016.

\$ 175.00 per day

Krista	Jensen
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\$ 166.00 per day

Joshua	Wall
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\$ 162.50 per day

Michael	Dancha
---------	--------

\$ 160.00 per day

Patrick	Craig
---------	-------

\$156.50 per day

Matthew	Sheplin
---------	---------

\$ 155.50 per day

Fran	Campana
Shawn	McNally
Brittany	Royer

\$ 153.50 per day

Chris	Burkhardt
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\$ 152.50 per day

Chloe	Wiskow
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Hire the following as Seasonal Lifeguard Lieutenants, at the following rates of pay to be paid from Beach Patrol Salary & Wage effective June 18, 2016.

\$ 140.00 per day

Aaron	Fritz
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\$ 130.50 per day

Andrew	Howarth
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\$ 129.50 per day

Patrick	Kelly
Chris	Kiely

\$ 128.50 per day

Morgan	Pedrick
Juliana	Perello

\$ 127.50 per day

Adrienne	Bush
Kyle	Fallon
Austin	Schwerzel

Hire the following as Seasonal Lifeguards, at the following rates of pay to be paid from Beach Patrol Salary & Wage effective June 18, 2016.

\$130.00 per day

Harold	Buck
Terence	Lennon

\$ 103.39 per day

Jackie	Behr
Nicholas T.	Benelli
Jared	Cittadino
Thomas	Clifford
Terry	Dorman
Dylan	Jones
Robert M.	McGrath
Joseph	Pisarcik
Brian	Ring
Brendan G.	Salvadore
Jill	Skipper
Gregory	Stagliano

\$ 100.00 per day

James	Arcidiacono
Andrew P.	Barrett
Lucas	Boyd

Martin (Trip)	Caulfield, III
Nick	Cavalier
Jessica	Colella
Riley	Francisco
Travis	Janiec
Shannon	Kane
Ramo	Kline
Theodore	Lyons
Ryan	McHugh
Michael	McNamara
Michael	Moran
Emily	Olson
John	Pijanowski
Edward	Santolla

\$ 96.67 per day

Alex	Baker
Christina	Behr
Kevin	Behr
Elise	Bender
Michael	Benoit
William M.	Breunig
Travis	Closs
Julia	Friedel
Adam	Golembioski
Matthew	Ihnken
Brandon	Jaekel
John	Lombardi
Robert	Lynch
William G	Maloney
Matthew	Mark
Connor	McGrann
Kevin	McQuilkin
Ryan	Metz
Kaitlin	Miller
Benjamin	Mitchell
Caroline	Royston
Kevin	Salerno
Rachel	Schott
Andrew R.	Smith
Taylor	Teliszewski
Mary "Christian"	Wheeler
Emily	Zetkulic

\$ 93.34 per day

Anne Marie	Arcidiacono
Daniel	Barrett
David	Behr
Joseph	Bockin
Kevin	Budd
Linwood V.	Butler
Jacqueline	Carlin
Timothy	Caulfield
Sean	Connelly
James	Den Uyl

Jonathan	Dunlap
Kristin	Fontana
Jacqueline	Kline
James	Loftus
William D.	McGrath
MaryClare	McVeety
Avery Rose	Myrick
Joseph	Niccoli
Gabriella	Poli
Gabriella	Smith

\$ 90.00 per day

Josh	Aguilar
Zach	Amirr
Sydney	Bent
Dakin	Bond
Sean	Brennan
Robert	Coates
Grace	Coleman
Cody	Dentroux
Joseph	Dolphin
Jack	Durning
Peter	Durning
Nicholas	George
Stephan	Golembioski
Phillip	Jennings
Austin	Kreusser
Jake	Lane
Jacqueline	McGrath
John	McGrath
Colleen	Mernar
Sean M.	Moran
Riker	Pasterkiewicz
Ali	Phillips
Eizabeth	Pijanowski
Matt	Robbins
Douglas	Rubin
Kate	Rubin
Grant	Scull
Edward "Erich"	Seeger
Carolyn	Silverman
Parker	Teliszewski
Sarah	Traynor

\$ 86.67 per day

Morgan	Belforti
Shannon	Belforti
Tyver	Butler
Nicholas	Fawcett
Leo	Ginsberg
John	Harper
Steven	Hodgson
Allison	Linkevich
Kelly	McKay
Alex	Rubin

John	Starner
George E.	Wilbert, III
Patricia	Arcidiacono
Brent	Bartzak
Kelly	Fontana
Katie	Friedel
Tanner	George
Andrew	Healey
Caroline	Henson
Brittney	Kane
Jack	Kelly
Annie	Larkin
Julia	McGowan
Kaylyn	O'Hara
Jessica	Regan
Michael	Savettiere
W. Reed	Wheeler
Joseph	Zetkulic

\$ 78.33 per day

Belforti	Corey
Berardo	Christian
Gray	Kevin
Loftus	John
Mitsifer	Paige
Moran	Liam
Wilbert	Emily

Hire the following as Seasonal Lifeguards, at the following rates of pay to be paid from Beach Patrol Salary & Wage effective June 18, 2016, pending receipt of required documentation and/or successful completion of LBTBP Ocean Lifeguard Training Course.

\$ 78.33 per day

Emma	Brennan
John	Cappo
Paige	Coleman
Catherine	Conmy
Kathryn	Curry
Ibn	Doggett
John	Dolphin
Rory	Escobedo
Carson	Francisco
Jonathan	George
Jared	Haemmerle
Daniel	Halik
MacKenzie	Inacker
Cassandra	Loeloff
Kyle	Metz
Kenneth	Moore
Diana	Muia

\$ 75.00 per day

Caitlin	Behr
Andrew	Blejwas

Kyle	Brown
Kyle	Greene
Joseph	Harper
Katherine	Kazaba
Capri	Laurence
Jake	Luckangelo
David	Lytle
John	Pasquale
Patrick	Stasio

Health

Approve and accept the resignation of Alice Schovanec effective retro-active to May 23, 2016.

Police

Change the following employees' rate of pay to \$12.00 per hour to be paid from Police Salary & Wage effective May 28, 2016.

Courtney Palughi	Anna Demarco
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Upon completion of the Ocean County Class II Police Academy, change the following employee's rate of pay to \$15.00 per hour to be paid from Police Salary & Wage effective retro-active to May 30, 2016.

Jessica Burkhard	Tyle Galgano	Robert Bleichner
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Public Works

Hire the following employee as a Permanent Full-Time Laborer 1 at the annual salary of \$30,000 to be paid from Public Works Salary & Wage effective June 6, 2016.

Raymond Jones

Hire the following employee as a Permanent Full-Time Carpenter with the annual salary of \$39,724.00 to be paid from Public Works Salary & Wage effective June 6, 2016.

Todd Hambly

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$9.00 per hour to be paid from Public Works Salary & Wage effective retro-active to May 23, 2016.

Arsenio MacKay

Hire the following employee as a Seasonal Full-Time Clerk 1 at the rate of \$15.00 per hour to be paid from Public Works Salary & Wage effective retro-active to May 16, 2016.

Samantha Fromosky

Hire the following employee as a Seasonal Part-Time Laborer 1 at the rate of \$10.00 per hour to be paid from Public Works Salary & Wage effective retro-active to May 16, 2016.

Jon Cossman

Hire the following employees as Seasonal Full-Time Laborer 1 at the rate of \$9.00 per hour to be paid from Public Works Salary & Wage effective retro-active to May 16, 2016.

Ryan Ross	Patrick Burke
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Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$9.25 per hour to be paid from Public Works Salary & Wage effective retro-active to May 16, 2016.

Tyler Tomczyk

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$8.75 per hour to be paid from Public Works Salary & Wage effective retro-active to May 16, 2016.

Brady Clark

Recycling

Hire the following employee as a Seasonal Part-Time Intern at the rate of \$9.00 per hour to be paid from Recycling Salary & Wage effective retro-active to June 1, 2016.

Brielle Piterski

Transportation

Hire the following employees as Seasonal Part-Time Bus Drivers at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 23, 2016.

John Young	Betty Barbaragallo	Dawn Susen
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Hire the following employees as Seasonal Part-Time Bus Drivers at the rate of \$16.00 per hour to be paid from Transportation Salary & Wage effective May 23, 2016.

James Barrek	Eric Bent	James Burke
Gladys Callo	Bruno Czerwonka	Walter Dean
Mike DeVirgilus	Mary Dyer	Bernard Gaffney
Yvette Davis	Jim Ferris	Jim Ferris
David Goeke	Lisa Heitzman	Teresa Lopez
Lenina McCord	Richard McKean	Thomas Pancoast
Cristy Raymen	Valerie Russell	Dawn Susen
Jim Villani	Colleen Whittaker5	Erica Luup-Blaney

Hire the following employees as Seasonal Part-Time beach ATV drivers at the rate of \$10.00 per hour to be paid from Transportation Salary & Wage effective June 18, 2016.

Sherry Fortner	Robert Rozek	Shane Oler
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Hire the following employees as Seasonal Part-Time Clerk 1 at the rate of \$10.00 per hour to be paid from Transportation Salary & Wage effective June 18, 2016.

Noreen McGowan	Julia Wolf	Rachel Jakimas
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Hire the following employee as a Seasonal Part-Time Clerk 1 at the rate of \$15.00 per hour to be paid from Transportation Salary & Wage effective June 18, 2016.

Ariana Centamore

Water/Sewer

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$10.25 per hour to be paid from Water/Sewer Salary & Wage effective retro-active to May 23, 2016.

Michael McGrath

Hire the following employee as a Seasonal Full Time Laborer 1 at the rate of \$15.00 per hour to be paid from Water/Sewer Salary & Wage effective June 13, 2016.

Edward Gesser

Miscellaneous

Appoint Tracey Schmidt as a Co-Safety Coordinator for the Township of Long Beach with an annual stipend of \$3,000.00 dollars to be paid equally from the Beach Patrol Salary & Wage effective retro-active to June 1, 2016

Appoint Dustin Martin and Brian Golla as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$3,000.00 dollars to be paid equally from the Public Works Salary & Wage effective retro-active to June 1, 2016

Approve and accept the resignation of Debrah Thompson as a Co-Safety Coordinator for the Township of Long Beach effective retro-active to March 23, 2016.

Resolution 16-0606.04(b)

Adopting Personnel Policies and Procedures within the Township's Employee Handbook

WHEREAS, it is the policy of the Township of Long Beach to treat employees, prospective employees, volunteers, residents and other non-employees in a manner consistent with all applicable employment and civil rights laws and regulations, as well as applicable federal or state constitutional rights including, but not limited to, Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Genetic Information Nondiscrimination Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the Fair Credit Reporting Act, the Americans with Disabilities Act, the Vocational Rehabilitation Act, the Family and Medical Leave Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA), the New Jersey Law Against Discrimination, the New Jersey Family Leave Act, the New Jersey SAFE Act, the New Jersey Public Employer-Employee Relations Act (as applicable), the New Jersey Public Employee Occupational Safety and Health Act, the New Jersey Equal Pay Act, the Conscientious Employee Protection Act, New Jersey Wage and Hour laws, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Attorney General's guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Open Public Meeting Act, free speech, due process or other applicable constitutional rights; and

WHEREAS, the Township has determined that there is a need for personnel policies to ensure that employees, prospective employees and non-employees are treated in a manner consistent with all present and future laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Township that the Employee Handbook for the Township of Long Beach (Revised May 2016) attached hereto ("Employee Handbook") is hereby adopted.

BE IT FURTHER RESOLVED that the personnel policies contained within the Employee Handbook shall apply to all Township officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and an applicable collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail except for items recognized by law as non-negotiable or managerial prerogative. In all other cases, the policies and procedures contained within the Employee Handbook shall prevail. The policies contained within the Employee Handbook adopted today supersede all prior policies regarding the same topics.

BE IT FURTHER RESOLVED that the Employee Handbook is intended to provide guidelines and is not a contract. The provisions of the Employee Handbook may be amended and supplemented from time to time without notice and at the sole discretion of the Township.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment with the Township shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that Armando V. Riccio, Esq., is hereby appointed as labor attorney to advise the Township in personnel matters and contract negotiations.

BE IT FURTHER RESOLVED that the Township's Business Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Employment Attorney shall assist the Business Administrator in the implementation of the policies and procedures within the Employee Handbook.

Resolution 16-0606.04(c)

Township of Long Beach

Declaration of Civil Rights

A RESOLUTION AFFIRMING THE TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of Township to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Genetic Information Nondiscrimination Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the Fair Credit Reporting Act, the Americans with Disabilities Act, the Vocational Rehabilitation Act, the Family and Medical Leave Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA), the New Jersey Law Against Discrimination, the New Jersey Family Leave Act, the New Jersey SAFE Act, the New Jersey Public Employer-Employee Relations Act (as applicable), the New Jersey Public Employee Occupational Safety and Health Act, the New Jersey Equal Pay Act, the Conscientious Employee Protection Act, New Jersey Wage and Hour laws, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Attorney General's guidelines with

respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Open Public Meeting Act, free speech, due process or other applicable constitutional rights; and

WHEREAS, the governing body of Township has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Commissioners of the Township of Long Beach that:

Section 1: No official, employee, appointee or volunteer of the Township by whatever title known, or any entity that is in any way a part of the Township shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment, denial of a legally required reasonable accommodation or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township's business or using the facilities or property of the Township.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township to provide services that otherwise could be performed by the Township.

Section 3: Discrimination, harassment, denial of a legally required reasonable accommodation and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning those issues.

Section 4: The Township has established written procedures for any person to report alleged violations prohibited by this resolution affixed as Attachment A. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints. Individuals and organizations are encouraged to promptly report all violations or complaints for the reasons explained within the Prompt Reporting of Complaints or Violations portion of Attachment A.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment, denial of a legally required reasonable accommodation or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Township shall establish written procedures that require all officials, employees, appointees and volunteers of the Township as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township in order for the public to be made aware of this policy and the Township's commitment to the implementation and enforcement of this policy.

ATTACHMENT A

Township of Long Beach Complaint Reporting Procedure

Any individual who observes alleged wrongdoing on the part of officials, employees, or volunteers associated with the Township may report such action using this procedure. Among other types of wrongdoing or violations, this procedure to all complaints or reports of improper conduct involving discrimination, harassment, retaliation, threats of harm or intimidation, denial of a legally required reasonable accommodation or violation of civil rights or other matters involving the Township. Township employees are directed to follow the Complaint Reporting Procedure within the Township's Employee Handbook.

Reporting of such incidents is encouraged when an individual feels that he or she was subject to such incidents, or observes such incidents in reference to other individuals. While the Township encourages the report or complaint be made in writing, individuals may make a verbal complaint at their discretion. In all instances, any person who feels that he or she is a victim of, witnesses or wishes to report any of the above conduct, should bring the matter to the immediate attention of the Township's Business Administrator or the Township Commissioner in charge of that department. Every effort will be made to promptly investigate all allegations and to take warranted, appropriate corrective action. This is not a guarantee that all matters will remain confidential as to all persons at all times.

To investigate a complaint, it is typically necessary to interview the person making the complaint, the accused, and witnesses with knowledge of the allegations, various contentions, claims, facts or evidence. The Township will strive to maintain confidentiality to the extent possible. If, after an investigation, the Township concludes that a violation has occurred it will take prompt, effective action it deems appropriate.

Prompt Reporting of Complaints or Violations

The Township relies upon its residents, members of the public, volunteers, appointees, employees, and independent contractors to promptly report any complaint or violation to the Township. The Township relies upon immediate reports of violations to ensure its ability to promptly, effectively and efficiently act on problems while the incident remains fresh in the minds of witnesses, witnesses can be more readily identified, evidence can be collected and preserved, timely statements may be obtained, and in order to maintain the integrity of the workplace and the municipality. Prompt reporting also

ensures a balance between protecting individuals from improper conduct and providing the accused a fair opportunity to address the allegations. Failure to make a prompt report risks: the loss of witnesses; faded, unclear or loss of recollection by witnesses; lost or diminished opportunity to collect or preserve evidence including but not limited to the loss of pertinent records or other valuable information; subjecting yourself and/or others to similar conduct. A failure to promptly report can also prevent or impair the ability to conduct a fair and balanced investigation including but not limited to impairment or interference with obtaining a complete and truthful account of the events, as well as, address or remedy the circumstances and prevent further violations.

19. Resolution 16-0606.05: Authorize municipal auction for abandoned bicycles and public property June 11, 2016 at the Public Works garage; 8:00 am to view – 9:00 am bidding begins.

RESOLUTION 16-0606.05

WHEREAS, certain items of tangible personal property have come into the possession of the Police Department of the Township of Long Beach; and

WHEREAS, the owner and/or owners of such tangible personal property are unknown and cannot be ascertained; and

WHEREAS, the Police Department has held such items of tangible personal property in excess of six (6) months; and

WHEREAS, N.J.S.A. 40A:14-157 provides that such tangible personal and public property may be disposed of at public auction along with Township owned public property as per N.J.S.A. 40A:11-36.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that: PUBLIC NOTICE IS HEREBY GIVEN that a Public Auction will be held by the Township of Long Beach on June 11th 2016, at the Municipal Garage, 7910 Long Beach Blvd., Beach Haven Crest, N.J., at which times and place, the qualifying items will be exposed for sale at Public Auction.

BE IT FURTHER RESOLVED that the items to be sold are being offered "as is" and under a "cash and carry", "all sales final" condition, with the Township of Long Beach assuming no responsibility as to any expressed or implied guarantee and/or performance; and

BE IT FURTHER RESOLVED all items purchased must be removed from the Township at the conclusion of the Auction.

20. Resolution 16-0606.06: Approve the cut-off date for seasonal hires (6/17/16)

RESOLUTION 16-0606.06

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, pursuant to Ordinance 07-19C, hereby authorizes a cut-off date of June 17, 2016 for the submission of Long Beach Township seasonal employee New Jersey State Police Background Investigation applications, as those applications received subsequent to June 17th cannot be processed, completed and returned by the State Police before the conclusion of the 2016 summer season.

21. Resolution 16-0606.07: Support A-1178/S-925:
Authorizes municipal dredging of lagoon community waterways and the levying of a special assessment

RESOLUTION 16-0606.07

RESOLUTION OF THE TOWNSHIP OF LONG BEACH COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING A-1178/S-925

WHEREAS, The Township of Long Beach, Ocean County, NJ, is uniquely located on a barrier island sided by the Atlantic Ocean and Barnegat Bay; and

WHEREAS, many homes, businesses and other structures exist along the bayside border of Long Beach Township and are located on lagoon-front parcels of land; and

WHEREAS, the accumulation of sand and silt resulting from storms and tidal waters necessitate the dredging of these lagoon waterways in order to provide adequate access for Township property owners, businesses and other structures, as well as adequate access when emergent conditions exist; and

WHEREAS, Assembly Bill A-1178/Senate Bill 925 authorizes municipal dredging of lagoon community waterways and the levying of a special assessment or issuance of bonds to finance such dredging; and

WHEREAS, granting municipalities the authority to require and conduct such dredging will serve to expedite and ensure that adequate access to lagoon community properties consistently exists.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach strongly supports Assembly Bill A-1178/Senate Bill 925; and

BE IT FURTHER RESOLVED that Certified copies of this resolution shall be made available to Governor Chris Christie, the New Jersey State Legislature, the Ninth Legislative District and Ocean County Municipalities.

22. Resolution 16-0606.08: Authorize an application for Municipal Recycling Tonnage Grant

RESOLUTION 16-0606.08

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to Municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new Municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on Municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

WHEREAS, a resolution authorizing this Municipality to apply for such tonnage grants will memorialize the commitment of this Municipality to recycling and indicate the assent of the Board of Commissioners of Long Beach Township to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and Recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and filed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of June 2016, that the Township of Long Beach hereby endorses the submission of a 2015 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection Agency Office of Recycling and designates Angela Andersen, Certified Recycling Professional, to ensure that the said application is properly filed.

23. Resolution 16-0606.09: Approve various changes to W/S accounts

RESOLUTION 16-0606.09

WHEREAS, the following Water/Sewer accounts require changes in their billing and/or classification due to various reasons; and

WHEREAS, it is requested by the Director of Revenue and Finance that these changes be made as follows:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
5.13	12	1525-0 Water	2015	Standby Credit	\$ 80.00
6.38	22	2068-0 Sewer	2016	Remove Garb Dispsl	\$ 78.00
10.17	11	3107-0 Water	2015	Standby Credit	\$ 88.00
15.03	17	4986-0 Sewer	2016	Convert to single	\$354.00
15.58	17	5492-0 Water	2015	Standby Credit	\$ 69.00
15.66	4	5602-0 Water	2014	Standby Credit	\$ 80.00
15.124	1	6051-0 Water	2015	Standby Credit	\$ 83.00
18.78	6	6566-0 Sewer	2016	Convert to single	\$309.00
23.05	11	7898-0 Water	2013-15	Standby Credit	\$512.00
23.05	21	7908-0 Sewer	2016	Remove Garb Dispsl	\$150.00

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be and she is hereby authorized to make these changes.

24. Resolution 16-0606.10: Authorize a Lifeguard Uniform clothing allowance for ladies swim suits

RESOLUTION 16-0606.10

A RESOLUTION AUTHORIZING A CLOTHING ALLOWANCE FOR VARIOUS LIFEGUARD UNIFORM ITEMS FOR THE BEACH PATROL DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township of Long Beach advertised for the receipt of bids for the purchase and delivery of Lifeguard Uniform Items on December 3, 2015; and

WHEREAS, bids were received from four (4) bidders and publicly opened on December 15th 2015; and

WHEREAS, three (3) specific items included in the Lifeguard Uniform Specifications remained unbid by all bidders; and

WHEREAS, the Township of Long Beach again advertised for the receipt of bids for above-noted three (3) specific items on April 26th 2016 and received no response to the solicitation on May 6th 2016; and

WHEREAS, pursuant to N.J.S.A 40A:11-5(3), the Township attempted to negotiate a contract for these lifeguard uniform items, ie: bathing suits, without success.

WHEREAS, the Township Administrator and the Chief Financial Officer have deemed it in the best interest of the Township to provide a clothing allowance in the amount of \$75.00 per employee for Ladies Bathing Suits to applicable lifeguards.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of June 2016, for the reasons aforesaid, that a clothing allowance in the amount of \$75.00 per employee for Ladies Bathing Suits to applicable lifeguards be and is hereby approved.

Motion to approve Items 15 thru 24:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

LICENSES & PERMITS

25. Resolution 16-0606.11: Approve free 2016 Beach Buggy Permits & Beach Badges for Active Military and their Families, and all Veterans

RESOLUTION 16-0606.11

A RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES RECOGNIZING THE SACRIFICES BEING MADE BY THEM AND ALSO BY THEIR FAMILIES, AND PROCLAIMING THE CONTINUED PARTICIPATION OF THE TOWNSHIP OF LONG BEACH IN "OPERATION: THANK YOU", AUTHORIZING FREE BEACH ACCESS DURING THE 2016 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR IMMEDIATE FAMILIES AND ALL VETERANS

WHEREAS, the Board of Commissioners, on behalf of all the families of Long Beach Township, wishes to honor and recognize our active military personnel and their families and all veterans by continuing a special program for the summer of 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that in honor and recognition of our active military personnel and their families and all veterans, and to demonstrate the gratitude of the residents of the Township of Long Beach for the daily sacrifices they are making, the Board of Commissioners hereby announce their continued participation in "OPERATION: THANK YOU"; and

BE IT FURTHER RESOLVED that this waiver of fees also be extended to include Beach Buggy Permit fees and any other beach access fees that Long Beach Township may require now or for the remainder of 2016; and

BE IT FURTHER RESOLVED, that free daily beach admission, free beach buggy access, etc. be provided during the 2016 season to each member of the active military and their dependents and all veterans upon the presentation of a valid military or veteran identification card to any badge-checker, lifeguard, or appropriate Beach Patrol personnel or Long Beach Township police officer; and

BE IT FURTHER RESOLVED, that Long Beach Township's business community be invited and encouraged to participate in "OPERATION: THANK YOU" by providing discounts to our active military and their dependents and all veterans, and by otherwise recognizing their sacrifices and service and joining the residents of Long Beach Township in welcoming them to our community; and

BE IT FURTHER RESOLVED, that New Jersey's other coastal communities be and hereby are invited to join with the Township of Long Beach in providing free daily beach admission to members of our active military and their immediate families and all veterans, and/or in otherwise demonstrating their support for our troops and their families; and

BE IT FINALLY RESOLVED that this Resolution shall take effect immediately and shall remain in effect throughout the year 2016.

26. Resolution 16-0606.12: Approve the renewal of local liquor licenses for the 2016/2017 licensing year

RESOLUTION 16-0606.12

WHEREAS, the following applicants have made application for renewal of their licenses for the period July 1, 2016 through June 30, 2017; and

- Ann, Bob, Carl, Inc. t/a Terrace Tavern holder of plenary retail consumption license 1517-33-001-004
- Nardi's LLC., t/a Nardi's: holder of plenary retail consumption license 1517-33-002-007
- 8200 Boulevard Corp., t/a Kubel's Too, holder of plenary retail consumption license with broad package privilege 1517-32-003-007
- Beach Haven Wines & Liquors, LLC. t/a Fritzie's Wines & Liquors, holder of plenary retail distribution license 1517-44-004-005
- Felten Enterprises, Inc., t/a Hudson House Bar, holder of plenary retail consumption license 1517-33-005-003
- Woolley Holding Co., t/a Spray Beach Motor Inn, holder of plenary retail consumption license with hotel / motel exception 1517-36-007-001
- Barnegat Light Post #3729, Veterans of Foreign Wars, Inc., holder of club license 1517-31-009-001
- Haven Beach Association holder of a club license Number: 1517-31-010-001
- Spray Beach Yacht Club, holder of a club license: 1517-31-012-001
- Brant Beach Yacht Club, holder of a club license 1517-31-008-002
- Daddy O Restaurant, LLC, holder of plenary retail consumption license with Broad Package Privilege 1517-32-006-005

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the above liquor licenses subject to the restrictions herein below set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Monday, June 6, 2016 that the above liquor licenses shall be and are hereby renewed for the period July 1, 2016 through June 30, 2017, subject to the following conditions:

(1) Payment of the sum of \$1,465.00 to the Township of Long Beach for retail license or payment of the sum of \$180.00 to the Township of Long Beach for Club Fee;

(2) Each licensee shall determine the appropriate and adequate number of security staff required to be present to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off-Duty Police Officers employed by any municipality other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. The Board of Commissioners of the Township of Long Beach shall consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity for additional security personnel, said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

Motion to approve Items 25 and 26:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

PURCHASES, CONTRACTS & AWARDS

27. Resolution 16-0606.13: Authorize negotiated contracts for various All-Terrain Vehicles Central Jersey Equipment:
Three (3) John Deere XUV 825i S4
DHY: Two (2) Honda TRX500FM1

RESOLUTION 16-0606.13

A RESOLUTION REJECTING THE SOLE, NON-RESPONSIVE BID AND AUTHORIZING AND AWARDED NEGOTIATED CONTRACTS FOR THE PURCHASE AND DELIVERY OF VARIOUS ALL TERRAIN VEHICLES FOR THE BEACH PATROL AND TRANSPORTATION DEPARTMENTS OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township of Long Beach advertised for the receipt of bids for the purchase and delivery of two (2) 2016 Honda FourTrax Foreman 4X4 with Manual Transmission or Equivalent and three (3) 2016 Polaris Ranger XP 900 Crew or Equivalent on April 20th 2016; and

WHEREAS, no bids were received April 29th 2016; and

WHEREAS, the Township of Long Beach again advertised for the receipt of bids for the aforesaid items on May 3rd 2016, and received one (1) response to the solicitation on May 13th 2016 which offered a non-equivalent vehicle and terms that were not responsive to the required specifications and deadlines; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3) a negotiated contract for the purchase and delivery of two (2) 2016 Honda FourTrax Foreman 4X4 with Manual Transmission or Equivalent and three (3) 2016 Polaris Ranger XP 900 Crew or Equivalent is permissible; and

WHEREAS, the Township Administrator has negotiated the purchase of five (5) All Terrain Vehicles in the following approximate amounts:

- Central Jersey Equipment: Three (3) John Deere XUV 825i S4 (MY16)
100 U.S. Route 206
Hammonton, NJ 08037 \$15,170.00 each; total of \$45,510.00
- DHY: Two (2) Honda TRX500FM1
1300 Clements Bridge Rd.
Deptford, NJ 08096 \$7,066.00 each; total of \$14,132.00

WHEREAS, the Township of Long Beach has obtained quotes for financing interest rates from Ocean First Bank, TD Bank and Fulton Bank for the lease/purchase of the above vehicles; and

WHEREAS, Ocean First and TD Banks did not offer such financing, and Fulton Bank, Route 72, Manahawkin, NJ has agreed to provide 36-month financing for the lease/purchase of the above vehicles; and

WHEREAS, the Chief Financial Officer has provided a certification of funds for the first year of the lease agreement available in the amount of \$20,000 in the appropriation "Public Works-Other Expenses" Account #6-01-28-302-029 and \$5,000.00 in the appropriation "Lifeguard-Other Expenses" Account # 6-01-28-380-029 payable to Fulton Bank.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach this 6th day of June 2016, in accordance with the aforesaid Recitals, which are expressly incorporated herein by reference, hereby reject the bid received on May 13th 2016 as non-equivalent and non-responsive, authorize the award of negotiated contracts to Central Jersey Equipment and DHY for the purchase and delivery of the five (5) All-Terrain Vehicles in the approximate amounts as noted above, and approve financing of the lease/purchase through Fulton Bank.

28. Resolution 16-0606.14: Award a contract, per bid:
SL MacIntyre Underground, LLC: Emergency W/S Repairs

RESOLUTION 16-0606.14

A RESOLUTION AWARDING A CONTRACT FOR EMERGENCY REPAIRS TO WATER AND SEWER SYSTEMS FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited and received bids for emergency repairs to water and sewer systems in the Township of Long Beach on May 24th 2016; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township that the lowest qualified bid be accepted for same; and

WHEREAS, SL MacIntyre Underground, LLC, 364 Main Street, Manahawkin, NJ 08050 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

WHEREAS, the term of the bid is for one (1) year commencing June 1, 2016 and ending May 31, 2017 with an option to extend for a period of one year as agreed to in writing by both parties at the end of the initial contract period.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of June 2016, for the reasons aforesaid, that a contract be and is hereby awarded to:

SL MacIntyre Underground, LLC
880 Rt. 9
Parkertown, NJ 08087

for emergency repairs to water and sewer systems in the Township of Long Beach in amounts not to exceed the prices quoted and submitted in the bid received May 24, 2016.

29. Resolution 16-0606.15: TABLED
30. Resolution 16-0606.16: Approve various annual Police Off-Duty Employment Agreements
- NJ Natural Gas
 - Edward H. Cray, Inc.,
 - SL MacIntyre Underground, LLC
 - Viking Shows, LLC

RESOLUTION 16-0606.16

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Mayor and/or the Municipal Clerk be and they hereby are authorized and directed to execute annual contracts with the following vendors for various Police Off-Duty Services during the 2016 calendar year:

- SL MacIntyre Underground, LLC (1/1/16-12/31/16)
- NJ Natural Gas Company (1/1/16-12/31/16)
- Edward H. Gray, Inc. (5/17/16-12/31/16)
- Viking Shows, LLC (5/27/16-12/31/16)

Motion to approve Items 27, 28 & 30:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

FINANCIAL APPROVALS

- 31. Resolution 16-0606.17(a&b): Approve various Chapter 159's
 - a) NJDEP Clean Communities Program: \$49,177.33
 - b) OCM JIF Safety Incentive Award: \$250

RESOLUTION 16-0606.17(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2016 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) NJDEP CLEAN COMMUNITIES PROGRAM FY2016

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey has approved a grant with an additional amount of \$49,177.33; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2016 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

- 1. That the Board of Commissioners does hereby authorize an amendment to the 2016 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

NJDEP CLEAN COMMUNITIES PROGRAM FY 2016 WITH AN ADDITIONAL AMOUNT OF: \$49,177.33

- 2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

NJDEP CLEAN COMMUNITIES PROGRAM FY 2016 WITH AN ADDITIONAL AMOUNT OF: \$49,177.33

- 3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

DATED: June 6, 2016

MOTION: LATTANZI

SECOND: BAYARD

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

RESOLUTION 16-0606.17(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2016 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND SAFETY INCENTIVE AWARD

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the Ocean County Municipal Joint Insurance Fund has approved a donation to the Township of Long Beach in the amount of \$250.00; and

WHEREAS, it is the desire of the Township of Long Beach to amend the 2016 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, as follows:

- 1. That the Board of Commissioners do hereby authorize an Amendment to the 2016 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –

Public and Private Revenues Offset with Appropriations:
OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND –
SAFETY INCENTIVE AWARD \$250.00

2. That the Board of Commissioners do hereby further authorize an Appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND –
SAFETY INCENTIVE AWARD \$250.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

PASSED ON: June 6, 2016

MOTION: LATTANZI

SECOND: BAYARD

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

32. Resolution 16-0606.18(a-f):

Approve various Performance Bonds actions:

- a) Accept Performance Bond LUB-7-09: \$16,060.00
- b) Accept Performance Bond LUB-12-15: \$ 7,656.00
- c) Accept Performance Bond LUB-37-15: \$ 21,540.00
and authorize a partial release in the amount of \$8,250.00
- d) Partial Release of Performance Bond LUB-13-15: \$15,450.00
- e) Release Performance Bond LUB-7-14: \$6,940.00
- f) Release Performance Bond LUB-36-09A: \$6,891.50

RESOLUTION 16-0606.18(a)

WHEREAS, the Township of Long Beach accepted from Jamie & Christopher Placca and Chester Jackiewicz, Cashier's Check No. 0031430 drawn on Amboy Bank dated May 10, 2016 in the amount of Sixteen Thousand Sixty Dollars (\$16,060.00), as the required Performance Bond for Minor Sub-division #LUB-07-09, Block 15.37, Lot 4 (6209 Ocean Blvd, Brant Beach).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners accepts this Performance Bond as per its Municipal Ordinance and as recommended by the Municipal Engineer.

RESOLUTION 16-0606.18(b)

WHEREAS, the Township of Long Beach accepted from Kevin Schuler and Sharon McLeer Cashier's Check No. 046642 drawn on Shore Community Bank dated April 5, 2016 in the amount of Seven Thousand Six Hundred Fifty-Six Dollars (\$7,656.00), as the required Performance Bond for Minor Sub-division #LUB-12-15, Block 6.27, Lots 11 and 12 (2 East 32nd Street, Brant Beach).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners accepts this Performance Bond as per its Municipal Ordinance and as recommended by the Municipal Engineer.

RESOLUTION 16-0606.18(c)

WHEREAS, the Township of Long Beach accepted from Plover Limited Partnership LLC, Cashier's Check No. 6757401004 drawn on Wells Fargo Bank dated March 11, 2016 in the amount of Twenty-one Thousand Five Hundred Forty dollars (\$21,540.00), which represents the Performance Bond for Minor Sub-division #LUB-37-15, Block 10.40, Lot 1 (10909 Long Beach Blvd, Haven Beach); and

WHEREAS, upon inspection by the Municipal Engineer it was determined the demolition had been completed and a partial release in the amount of \$8,250.00 was recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners retroactively accepts this Performance Bond and approves a partial release in the amount of \$8,250.00 as per its Municipal Ordinance and as recommended by the Municipal Engineer.

RESOLUTION 16-0606.18(d)

WHEREAS, pursuant to Resolution 15-1123.02, the Township of Long Beach accepted from Forrest Shackleton, Cashier's Check No. 52594549-7 drawn on TD Bank dated November 12, 2015 in the amount of Twenty-One Thousand Four Hundred Fifty Dollars (\$21,450.00), as the required Performance Bond for Minor Sub-division #LUB-13-15, Block 20.112, Lot 3 (110 Long Beach Blvd., Love ladies); and

WHEREAS, upon inspection by the Municipal Engineer, it has been determined that the demolition is completed and a partial release of the Performance Bond is recommended holding an amount Six Thousand Dollars (\$6,000) for Water and Sewer Services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves a partial release of the Performance Bond in the amount of Fifteen Thousand Four Hundred Fifty Dollars (\$15,450.00), retroactive to May 16, 2016, as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

RESOLUTION 16-0606.18(e)

WHEREAS, pursuant to Resolution 14-0926.10(c), the Township of Long Beach accepted from Steven R. Eisenberg Treasurer's Check No. 042857 dated September 18, 2014 in the amount of Eighteen Thousand One Hundred Ninety-Four Dollars (\$18,194.00) drawn on Shore Community Bank, as the required Performance Bond for Minor Sub-division #LUB-7-14, Block 7.18, Lot 9 (12914 Pacific Avenue); and

WHEREAS, pursuant to Resolution 15-0911.10(b), a partial release of the Performance Bond in the amount of Eleven Thousand Seven Hundred Four Dollars (\$11,704.00) was released on September 11, 2015; and

WHEREAS, upon inspection by the Municipal Engineer, it has been determined that the project is complete and the release of the remaining performance bond and escrow is recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves a release of the remaining Performance Bond in the amount of Six Thousand Four Hundred Ninety Dollars (\$6,490.00) plus accrued interest and the release of escrow in the amount of One Hundred Forty Dollar (\$140.00) as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

Resolution 16-0606.18(f)

WHEREAS, as per Resolution 10-1119.11 the Township of Long Beach received from Vito A. Errico; Cashier's Check #00821002 drawn on the Passumpsic Savings Bank, dated November 3, 2010 in the amount of Nineteen Thousand Four Hundred Seventy Dollars (\$19,470.00), representing the required Performance Bond for a Minor Subdivision; LUB-36-09, Block 10.36, Lot 1 (Haven Beach – East side of Long Beach Blvd., between North Carolina and Virginia Avenues); and

WHEREAS, pursuant to Resolution 12-1221.14(a) the property was inspected on December 14, 2012 by the Municipal Engineer who concluded the work was not complete and recommended the Performance Bond be extended for one year to December 21, 2013; and

WHEREAS, pursuant to Resolution 13-1101.06(b) the property was inspected on October 28, 2013 by the Municipal Engineer who determined that certain work items had been completed, a reduction in the Performance Bond to \$6,996.00 was authorized and a refund in the amount of \$12,474.00 was issued; and

WHEREAS, pursuant to Resolution 15-1026.02(c), the property was inspected on October 21, 2015, by the Township Municipal Engineer who concluded the work was not complete due to the alleyway needing final paving and recommended the Performance Bond be extended again for one additional year to October 26, 2016.

WHEREAS, upon inspection by the Municipal Engineer, it has been determined that the project is complete and the release of the remaining performance bond and escrow is recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves a release of the remaining Performance Bond in the amount of Six Thousand Eight Hundred Ninety-one Dollars and Fifty Cents (\$6,891.50) plus accrued interest and the retention of escrow in the amount of One Hundred Forty Dollar and Fifty Cents (\$140.50) as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

33. Resolution 16-0606.19: Approve Bills & Payroll:

Bills in the amount of: \$ 4,786,841.12

Payroll in the amount of: \$ 825,182.52

RESOLUTION 16-0606.19

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS**

WHEREAS, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$825,182.52.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach as follows:

1. The said approved vouchers amounting to the sum of \$4,786,841.12 be and the same are hereby authorized to be paid on Monday, June 6, 2016

2. The said approved payroll amounting to the sum of \$ 825,182.52 be and the same are hereby authorized to be paid on Monday, June 6, 2016.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 31 thru 33:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Mayor Mancini stated the Tax Collector and Treasurer Reports for the month of April are on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi reminded the public that the Board of Health was now located in Ship Bottom on the corner of 22nd Street and Long Beach Blvd. He noted the Shuttles were running on weekends currently and have been highly utilized. He urged riders to provide a donation to help keep this important and popular service operational. A phone app was available to track Shuttle locations in real time.

Commissioner Bayard advised the public there was a phone app available that provided recycling information. A Clean Communities Grant had been received in the amount of \$49,177.33. Water bills would soon be mailed, reflecting usage for a 7-month period. Effective 2017, Water and Sewer billings would be combined and issued quarterly.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, June 8th at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinance 16-32C would take place at the public meeting held on July 11th at 4:00 pm. The Mayor provided information from the Police Department regarding bicycle safety and the upcoming Municipal Auction. The Mayor expressed his concern with pedestrians crossing Long Beach Blvd. against the traffic signal(s). On this busy and highly travelled road it was imperative that pedestrians respect and obey signals. The Police Department would actively be enforcing Jay-walking violations. He announced the Army Corp of Engineers had begun replenishment in Holgate and was expected to be complete by approximately July 1. Once Holgate was finished, North Beach would commence.

OPEN PUBLIC SESSION

Myles Acken/Peahala Park requested public trash containers be emptied frequently to avoid trash accumulating on the road(s).

Dan Macone/Holgate thanked various Township Officials and Representatives for attending the recent Homeowner's Association Meeting. The information provided to Association members was pertinent and valuable. He thanked the Board of Commissioners for all the hard work that had been done in Holgate since Super Storm Sandy. Holgate looked great!

Bill Hutson/Holgate agreed with Mr. Macone and was grateful to the Board of Commissioners.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:32 pm.

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner